

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD OCTOBER 30, 2007

DESCRIPTION: <u>CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION</u> (Subdivision (a) of Government Code Section 54956.9)

Thomas Goldstein v. County of Los Angeles, U.S. District Court Case

No. CV 04-09692

This is a Federal civil rights action in which the plaintiff alleges wrongful prosecution by the District Attorney's Office.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized County Counsel to seek review of a 9th Circuit Court of Appeals decision in the United States Supreme Court in the above matter.

The vote of the Board was unanimous with Supervisor Molina being absent.

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Copies distributed:
Each Supervisor
Chief Executive Officer
County Counsel

REPORT OF ACTION TAKEN IN CLOSED SESSION ON OCTOBER 23, 2007

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

<u>Thomas Goldstein v. County of Los Angeles</u>, U.S. District Court Case No. CV 04-09692

This is a Federal civil rights action in which the plaintiff alleges wrongful prosecution by the District Attorney's Office. (07-2687)

The Board authorized County Counsel to seek review of a 9th Circuit Court of Appeals decision in the United States Supreme Court in the above matter.

The vote of the Board was unanimous with Supervisor Molina being absent.